

06-16-92 TUESDAY, JUNE 16, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Michael D. Antonovich
and Deane Dana, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by Sister Frances Sullivan, Daughter of Charity, Coordinator of Vincentian Services (2).

Pledge of Allegiance led by Joseph J. Vainor, Commander, District 9, Disabled American Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

06-16-92.1 72

Presentation of scroll to Wini Jackson, Community Affairs Officer, Department of Children's Services, Adoptions Division, for her tireless efforts on behalf of children, as arranged by Supervisor Hahn.

06-16-92.2 72

Presentation of scrolls to Pepperdine University and Pepperdine Baseball Coach Andy Lopez, for winning the 1992 NCAA Men's Baseball Championship, as arranged by Supervisors Hahn and Edelman.

06-16-92.3 72

Presentation of scrolls to Pepperdine University and Pepperdine Volleyball Coach Marv Dunphy, for winning the 1992 NCAA Men's Volleyball Championship, as arranged by Supervisors Hahn and Edelman.

06-16-92.4 72

Presentation of scroll to Eugene Hooks, Institutional Barber, Department of Health Services, High Desert Hospital, June 1992 County Employee-of-the-Month, as arranged by Supervisor Dana.

06-16-92.5 72

Presentation of plaque to The Honorable Reginald Eric Holloway CMG,
Consul
General of Great Britain, bidding him farewell upon his departure from
Los Angeles, as arranged by Supervisor Dana.

06-16-92.6 72

Presentation of scroll to Tony Wong, President and Chief Executive
Officer
of KaWES and Associates, Inc., in recognition of his receiving the 1992
United States Small Business Administration's Minority Lifetime
Achievement Award, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

06-16-92.7 74

Presentation on the "Hope in Youth Campaign," within Los Angeles County,
by the alliance of eight major Southern California religious
organizations
and four Industrial Areas Foundation organizations, as arranged by
Supervisor Molina. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY
FUNDING OPTIONS WITHIN THE COUNTY BUDGET, INCLUDING USING THE
PRODUCTIVITY
AND INNOVATION FUNDS, AND REPORT THESE FINDINGS TO THE BOARD DURING
BUDGET
DELIBERATIONS

Absent: Supervisor Edelman

Vote: Unanimously carried

2:00 o'clock p.m.

06-16-92.8 86-B

The Board received and filed and took under advisement requests and statements relating to the proposed 1992-93 County Budget, as follows:

1. Statements of Eugene Lan, Executive Vice Chair and Laura Jeon, Executive Director, Korean Health, Education, Information and Referral (KHEIR) Center, requesting funding in the amount of \$363,327 to support KHEIR's community services.
2. Statements of Robert Totten, Roland Koncan and Vince Davis, Juvenile Dependency Court Attorneys, regarding a proposal for cost effective, quality legal representation for indigent minors and parents.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 16, 1992

9:30 O'CLOCK A.M.

06-16-92.9 2-H 1-H.

Recommendation: Approve amendments to the Congregate Housing Services Program contract with the U.S. Department of Housing and Urban Development, to provide funding, in amount of \$163,681 for Fiscal Year 1990-91 and \$174,027 for Fiscal Year 1991-92; and approve submission of an

application for a maximum grant of \$182,728 for Fiscal Year 1992-93; also authorize the Executive Director to execute a three-year subcontract with Casa Maravilla, Inc., to provide housing and supportive services to frail and handicapped elderly residents at the Nueva Maravilla housing development, in unincorporated East Los Angeles (1), through June 30, 1993. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92156LAC0081) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

06-16-92.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Joe Perez, Private Industry Council

Supervisor Hahn

Mary R. Merrill+, Los Angeles County
Historical Landmarks and Records
Commission

Supervisor Edelman
Carolyn Gold, Probation Commission
Rene Seidel, HIV Health Services
Planning Council

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.10.2 3 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Beaches and Harbors, with the assistance of County Counsel, to open discussions with the City of Malibu designed toward the creation of a pilot revenue-sharing program in connection with the use of the Zuma Beach

parking lots, including the possibility of obtaining the support of the City for other revenue-developing activities in the Malibu area. APPROVE
(CRON NO. 92161LAC0020)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.10.3 4 3.

Recommendation as submitted by Supervisor Edelman: Authorize use of Hancock Park by the Craft and Folk Art Museum with co-sponsorship by the Department of Parks and Recreation, for the Festival of Masks, to be held on October 24 and 25, 1992; and waive parking fees, in amount of \$900, at the AMPCO-operated parking lot at Sixth St. and Spaulding Ave.; also instruct the Directors of Parks and Recreation, Internal Services, Museum of Art and Museum of Natural History to assist in this event. APPROVE (CRON NO. 92162LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.11 BOARD OF SUPERVISORS (Continued)

06-16-92.11.1 5 4.

Recommendation as submitted by Supervisor Dana: Waive fees, in estimated amount of \$3,500, excluding the \$50 administration fee, \$1 parking fee and liability insurance fee for the Crohn's & Colitis Foundation of America's Inc., bike-a-thon, at Admiralty Park, Marina del Rey, to be held on June 27, 1992. APPROVE (CRON NO. 92162LAC0048)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.11.2 6 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in estimated amount of \$550, excluding the \$150 administration fee, \$1 parking fee, and liability insurance, for the Sugar Ray Robinson Youth Foundation's Annual Pancake Breakfast at Dockweiler Beach, to be held on June 27, 1992. APPROVE (CRON NO. 92162LAC0047)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.11.3 7 6.

Recommendation as submitted by Supervisor Dana: Approve allocation of County General Funds, in amount of \$231,735, as contained in the 1992-93 Proposed Budget, for a two-month extension of the County Delinquency Prevention Program contracts, effective July 1, 1992 through August 31, 1992; and authorize the Director of Community and Senior Citizen Services, to execute the contract extensions. APPROVE (CRON NO. 92162LAC0049)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.12 BOARD OF SUPERVISORS (Continued)

06-16-92.12.1 73 7.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, County Counsel, Auditor-Controller and the Director of Health Services to report their findings on the investigation of the Foundation for Health Services; also instruct the Chief Administrative Officer, Auditor-Controller and County Counsel to work with appropriate departments to identify all foundations operating in each County Department, identify what revenues are generated and what County costs, if any, are involved in oversight of these foundations, examine all existing monitoring systems and identify any recommendations for improvements that may be needed and identify what written reports exist on these foundations and whether or not the Board has been apprised of foundation activities. APPROVE WITH ADDITION BY SUPERVISOR DANA TO REQUEST THE DISTRICT ATTORNEY TO INVESTIGATE THE FOUNDATION FOR HEALTH SERVICES FOR FRAUD; AND SUPERVISOR MOLINA'S AMENDMENT TO REQUEST THE DISTRICT ATTORNEY TO REPORT BACK TO THE BOARD WITHIN SIX WEEKS, ON WHETHER THERE IS THE POSSIBILITY OF A CRIMINAL PROSECUTION IN THIS MATTER (CRON NO. 92162LAC0001)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-16-92.12.2 79 8.

Recommendation as submitted by Supervisor Dana: Urge Congress to act expeditiously on a final Enterprise Zone legislative package including Federal incentives; instruct the Executive Officer of the Board to send letters to President Bush, the California Congressional Delegation, and Governor Wilson apprising them of the Board's action; also instruct the County's Washington D.C. Representatives to aggressively pursue enactment of this legislation; and underscore the Board's active support for increased allocation of Federal transition revenues to assist Southern California aerospace industries and employees cope with major reductions in defense spending. APPROVE AS AMENDED BY SUPERVISOR MOLINA TO URGE CONGRESS TO ACT EXPEDITIOUSLY ON A BIPARTISAN LEGISLATIVE PACKAGE OF FEDERAL ASSISTANCE TO CITIES, INCLUDING FEDERAL ENTERPRISE ZONES (CRON NO. 92162LAC0012)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-16-92.13 BOARD OF SUPERVISORS (Continued)

06-16-92.13.1 8 10.

Recommendation as submitted by Supervisor Antonovich: Waive bus vehicle entrance fees, in amount of \$192, for the Val Verde Bus Run to the

Castaic

Lake, Warren M. Dorn Recreation Complex, on Tuesdays and Thursdays, beginning June 30, 1992 and ending August 20, 1992. APPROVE
(CRON NO. 92161LAC0040)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.13.2 87 11.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Probation Officer to provide a detailed response to the substance of the investigations of the Mexican-American Legal Defense and Educational Fund (MALDEF), and the NAACP Legal Defense and Educational Fund, Inc. (LDF) into the Probation Department's personnel practices, and report on the Department's course of action pertaining to this matter. CONTINUE TWO WEEKS (6-30-92) (CRON NO. 92155LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.13.3 87 12.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services, County Counsel and the Auditor-Controller to report

to

the Board on June 16, 1992, in Executive Session, regarding the procedures

to procure pharmaceutical products and the allegations contained in the lawsuit against the County with respect to the purchasing of pharmaceutical products by the Department of Health Services. CONTINUE ONE WEEK (6-23-92) (CRON NO. 92150LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.13.4 9 13.

Recommendation as submitted by Supervisor Molina: Declare June 17, 1992, "Stop the Violence and Increase the Peace Day," throughout Los Angeles County, and commend the participants in the Project Youth Week celebration. APPROVE (CRON NO. 92162LAC0070)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.14 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16

06-16-92.14.1 77 14.

Recommendation: Approve a Manpower Shortage Range for physical and occupational therapy classifications; authorize the Director of Health Services to maintain a salary differential between supervisors and subordinates in impacted classification; approve a Financially Assisted Training and Education Program for physical and occupational therapists; and approve the expansion of the the County Assisted Housing Relocation Program for hard-to-recruit direct patient care classifications.

APPROVE;

ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A MONTHLY REPORT

ON VACANCIES AND WORKLOAD OF PHYSICAL AND OCCUPATIONAL THERAPY CLASSIFICATIONS BY UNITS AND ON VACANCIES AND WORKLOAD OF THE RECREATIONAL

THERAPIST UNIT Documents on file in the Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-16-92.14.2 10 15.

Recommendation: Approve purchase of Aviation Personal Accident Insurance from Oland International, Inc., at a premium cost of \$25,230, subject to adjustments as may result from annual renewal or addition and deletion of aircraft from service, policy provides \$25,000 accidental death and dismemberment benefits covering County officials and employees, including civilian passengers, while engaged on official business and flying in County aircraft, for the policy period of July 1, 1992 through June 30, 1995, and instruct the Auditor-Controller to pay such insurance premiums, claims payments and adjustments as determined and validated by the Chief Administrative Officer. APPROVE (CRON NO. 92162LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.15 ADMINISTRATIVE OFFICER (Continued)

06-16-92.15.1 11 16.

Recommendation: Approve Terms and Conditions and instruct the Chairman to sign an allocation agreement that meets Board policy after County Counsel approval and when fully executed by the Redevelopment Agency of Agoura Hills; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the public hearing, if a tax increment allocation agreement cannot be negotiated; also adopt resolution requesting reimbursement for the tax increment allocated to the Agency which are attributable to future tax rate increases and the 2% inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE (CRON NO. 92162LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.16 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

06-16-92.16.1 12 17.

Recommendation: Approve agreement with the California Department of Food and Agriculture, to provide \$37,957, for Asian gypsy moth trap deployment and servicing, for the period of July 1, 1992 through November 30, 1992.

APPROVE AGREEMENT NO. 66138; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92160LAC0021) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.17 AUDITOR-CONTROLLER (2) 18

06-16-92.17.1 13 18.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 1992 and the last Monday in April, 1993. ADOPT

(CRON NO. 92157LAC0051)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.18 BEACHES AND HARBORS (4) 19 - 24

06-16-92.18.1 76 19.

Recommendation: Approve agreement with Smouse, Jeffery, Pistole & Corrigan, in amount of \$435,000, to verify by audit the contractual gross receipts and other specified defined amounts of the parties to various beach and harbor revenue agreements, effective upon Board approval.
REJECT THE DIRECTOR'S RECOMMENDATIONS AND INSTRUCT THE AUDITOR-CONTROLLER TO REBID THE CONTRACT AND RETURN BACK TO THE BOARD, AT A LATER DATE, WITH RECOMMENDATIONS FOR A PROPOSED CONTRACTOR (CRON NO. 92149LAC0029)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-16-92.18.2 81 20.

Recommendation: Award contract to Fleishman-Hillard, Inc., in amount of \$249,994, to create and implement an advertising/promotional campaign for Marina del Rey (4). CONTINUE ONE WEEK (6-23-92); ALSO INSTRUCT THE DIRECTOR TO REPORT BACK TO THE BOARD ON COMMENTS MADE REGARDING THE REQUEST FOR PROPOSAL PROCESS (CRON NO. 92149LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-16-92.19 BEACHES AND HARBORS (Continued)

06-16-92.19.1 14 21.

Recommendation: Approve agreement with Transportation Displays Inc., and GTE of California, for placement of advertisements in the display panels of the telephone booths, in consideration of guaranteed revenues to the County. APPROVE AGREEMENT NO. 66146; INSTRUCT CHAIRMAN SIGN (CRON NO. 92156LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.19.2 15 22.

Recommendation: Approve agreement with Transportation Displays Inc., for placement of sun shelters along County beaches and bike paths, in consideration of guaranteed revenues to the County. APPROVE AGREEMENT

NO.

66145; INSTRUCT CHAIRMAN SIGN (CRON NO. 92161LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.19.3 16 23.

Recommendation: Approve agreement with Transportation Displays Inc., at no cost to County, to create, construct, install and maintain safety sign on the back of lifeguard stations, in exchange for the right to use a portion of the sign for commercial advertising. APPROVE AGREEMENT NO. 66144; INSTRUCT CHAIRMAN SIGN (CRON NO. 92161LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.19.4 87 24.

Recommendation: Adopt resolution requesting the Department of Boating and Waterways to provide an additional loan of \$9.0 million for the purpose of rehabilitating the Marina del Rey Small Craft Harbor Seawall (4).
CONTINUE ONE WEEK (6-23-92) (CRON NO. 92161LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.20 COMMISSION FOR WOMEN 25 - 27

06-16-92.20.1 80 25.

Recommendation: Urge Governor Wilson to support AB 3425 (Areias) which would prohibit a telephone call identification service from displaying a caller's telephone number without the affirmative written consent of the caller. CONTINUE ONE WEEK TO JUNE 23, 1992 AT 10:30 A.M.
(CRON NO. 92126LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.20.2 87 26.

Recommendation: Urge the Department of Education to withdraw its
Proposed
Policy Guidance on minority scholarship programs. CONTINUE ONE WEEK
(6-23-92) (CRON NO. 92139LAC0016)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.20.3 87 27.

Recommendation: Oppose Governor Wilson's Taxpayers Protection Proposal
which would cut welfare and health benefits for seniors, the disabled and
children; and urge Governor Wilson to maintain present funding levels for
AFDC grants and present eligibility requirements. CONTINUE THREE WEEKS
(7-7-92) (Relates to Agenda No. 84) (CRON NO. 92160LAC0022)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.21 COMMISSION ON ALCOHOLISM 28

06-16-92.21.1 87 28.

Recommendation: Urge Governor Wilson to approve AB 28X (Katz), legislation which would impose a 20% surcharge on the annual fee on licenses for alcoholic sales; also Supervisor Antonovich's recommendation to consider support of AB 28X (Katz), if amended, to include an increase in fines, which would generate revenue needed to restore employees of the State Department of Alcoholic Beverage Control. PLACE ON AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD (CRON NOS. 92113LAC0040 AND 92141LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.22 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 29 - 35

4-VOTE

06-16-92.22.1 17 29.

Recommendation: Accept \$700,000 in Department of Labor, Secretary's National Reserve Job Training Partnership Act Title III funds, for a temporary public service job creation program to provide interim

employment and income for workers displaced from their jobs due to the Los Angeles civil unrest, effective upon Board approval; authorize the Executive Director of the Private Industry Council to execute an amendment

to the County's Job Training Partnership Act subgrant agreement with the State to reflect the addition of funds; also authorize the expenditure of County General funds to cover the cost of participant wages for the program until State funds are made available. APPROVE; ALSO

APPROPRIATION

ADJUSTMENT -- \$700,000 (CRON NO. 92156LAC0090) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

06-16-92.22.2 18 30.

Rcommendation: Approve submission of the 1992-93 Project Grant Funds to the California Department of Aging (CDA); authorize Director to accept the

Older Americans Act Title V funds, in amount of \$1,612,817, effective July 1, 1992 through June 30, 1993; and authorize Director to negotiate and execute contracts. APPROVE (CRON NO. 92162LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.22.3 87 31.

Recommendation: Accept \$2,772,080 in 1992-93 Job Training Partnership Act (JTPA) Title III Economic Displaced Worker Adjustment Assistance Act Program funds; approve funding recommendations for prime and non-prime agent contractors, in amount of \$2,233,382, effective July 1, 1992 through September 30, 1993; authorize the Executive Director of the Private Industry Council to negotiate and execute the contracts and the agreement to accept advance JTPA contract payment; also authorize Executive Director to equitably adjust the service provider contracts as additional funds are received. CONTINUE ONE WEEK (6-23-92) (CRON NO. 92156LAC0093)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

**06-16-92.23 COMMUNITY AND SENIOR CITIZENS SERVICES
(Continued)**

06-16-92.23.1 19 32.

Recommendation: Approve submission of the 1989-93 Planning and Service

Area Plan Update; authorize Director to accept the Older Americans Act Title III grant award, in amount of \$14,410,349, and accept additional funds, not to exceed 5% of the base allocation and to return to the Board for approval of funding recommendations; also approve funding recommendations for various service providers, in total amount of \$10,535,892, effective July 1, 1992 through June 30, 1993; and authorize Director to negotiate and execute contracts. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92160LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.23.2 87 33.

Recommendation: Accept \$2,020,798 in 1992-93 Job Training Partnership Act

(JTPA) State Education Coordination and Grants 8% funds; approve funding recommendations, in amount of \$1,783,900, for prime and non-prime agent contractors, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute the contracts and the agreement to accept advance JTPA contract payment; also authorize Executive Director to equitably adjust the contracts as additional funds are received. CONTINUE ONE WEEK (6-23-92) (CRON NO. 92160LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.23.3 87 34.

Recommendation: Accept \$630,812 in 1992-93 Job Training Partnership Act (JTPA) Title II-A 3% Program funds; approve funding recommendations, in amount of \$552,789, for prime and non-prime agent contractors, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute the contracts and the agreement to accept advance JTPA contract payment; also authorize Executive Director to equitably adjust the contracts as additional funds are received. CONTINUE ONE WEEK (6-23-92)
(CRON NO. 92156LAC0094) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.24 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-16-92.24.1 87 35.

Recommendation: Approve 1992-93 Job Training Partnership Act (JTPA) Title II-A 78% funding recommendations, in amount of \$16,347,304, for prime and non-prime agent contractors, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute the contracts and the agreement to accept advance

JTPA contract payment; also authorize Executive Director to equitably adjust the service providers contracts as additional funds are received. CONTINUE ONE WEEK (6-23-92) (CRON NO. 92160LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.25 COMMUNITY DEVELOPMENT COMMISSION (1) 36

06-16-92.25.1 20 36.

Recommendation: Approve new Community Development Block Grant (CDBG) reimbursable contracts with the Cities of Calabasas and Malibu, and approve CDBG reimbursable contract amendments with participating cities, to provide a total of \$12,541,533, for the Eighteenth Program Year, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NOS. 64887, SUPPLEMENT 1; 64888 SUPPLEMENT 1; 64889 SUPPLEMENT 1; 64890 SUPPLEMENT 1; 64891 SUPPLEMENT 1; 64892 SUPPLEMENT 1; 64894 SUPPLEMENT 1; 64895 SUPPLEMENT 1; 64896 SUPPLEMENT 1; 64897 SUPPLEMENT 1; 64898 SUPPLEMENT 1; 64899 SUPPLEMENT 1; 64901 SUPPLEMENT 1; 64902 SUPPLEMENT 1; 64903 SUPPLEMENT 1; 64904 SUPPLEMENT 1; 64905 SUPPLEMENT 1; 64906 SUPPLEMENT 1; 64907 SUPPLEMENT 1; 64908 SUPPLEMENT 1; 64909 SUPPLEMENT 1; 64910 SUPPLEMENT 1; 64911 SUPPLEMENT 1; 64912 SUPPLEMENT 1; 64914 SUPPLEMENT 1; 64915 SUPPLEMENT 1; 64917 SUPPLEMENT 1; 64918 SUPPLEMENT 1; 64919 SUPPLEMENT 1; 64920 SUPPLEMENT 1; 64922 SUPPLEMENT 1; 64923 SUPPLEMENT 1; 64925 SUPPLEMENT 1; 64926 SUPPLEMENT 1; 64927 SUPPLEMENT 1; 64928 SUPPLEMENT 1; 66149 AND 66150; AND INSTRUCT CHAIRMAN SIGN WITH THE EXCEPTION THAT THE CONTRACT WITH THE CITY OF OF SANTA FE SPRINGS BE INCREASED TO INCLUDE AN ADDITIONAL \$41,000 (CRON NO. 92160LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.26 DISTRICT ATTORNEY (1) 38

06-16-92.26.1 21 38.

Recommendation: Adopt resolution authorizing application for and acceptance of allocated funds up to \$975,087, from the State Board of Control, to provide and process claims filed by victims of crime, for the period of July 1, 1992 through June 30, 1993; authorize the District Attorney to accept the allocated funds and execute the agreement; and designate the District Attorney as Project Director; also approve submission of the new agreement to the State Board of Control for funding of the "Joint Exercise of Powers Agreement." ADOPT, APPROVE, AUTHORIZE DISTRICT ATTORNEY TO SIGN (CRON NO. 92160LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.27 FORESTER AND FIRE WARDEN (2) 39

06-16-92.27.1 22 39.

Recommendation: Approve amendment to agreement with the California Department of Forestry and Fire Protection, to accept an additional \$46,800 and extend the term of the agreement through June 30, 1993, for the planning of prescribed burns on State responsibility lands in Los Angeles County. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN TO SIGN (CRON NO. 92161LAC0017) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.28 HEALTH SERVICES (Committee of Whole) 40 - 45

06-16-92.28.1 23 40.

Recommendation: Approve replacement agreement with The Regents of the University of California, with a revised maximum amount of \$12,121,883, for UCLA to provide physician postgraduate services at Olive View/UCLA Medical Center, effective June 24, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92153LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.28.2 24 41.

Recommendation: Approve amendment to the State/County Medi-Cal contract, to extend until December 31, 1992, the County's authorization to enter into delegation agreements with non-Medi-Cal contract hospitals for obstetrical, pediatric and neonatal intensive care patient services, at a State reimbursement rate of \$790 per day, exclusive of directly billed physicians' services. APPROVE AGREEMENT NO. 66147; INSTRUCT CHAIRMAN SIGN (CRON NO. 92156LAC0074) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.28.3 25 42.

Recommendation: Approve amendment to agreement with Acuson Computed Sonography, with a revised maximum obligation of \$163,145 for Fiscal Year 1991-92 and \$246,612 for Fiscal Year 1992-93, to enhance software and hardware components of an ultrasound system at Rancho Los Amigos Medical Center, to bring the system up to accepted State of the Art for diagnostic sonography, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92157LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.29 HEALTH SERVICES (Continued)

06-16-92.29.1 26 43.

Recommendation: Approve amendment to agreement with the Antelope Valley Hospital Medical Center, at no net cost to County, to extend the agreement through June 30, 1993, for provision of emergency outpatient, obstetric and pediatric services to Community Health Plan members in the Antelope Valley. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92156LAC0076)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.29.2 27 44.

Recommendation: Approve agreement with the City of Arcadia, at no cost to

County, for emergency ambulance transportation services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92156LAC0071) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.29.3 28 45.

Recommendation: Approve agreements with Behavioral Health Services, Inc., in amount of \$110,000 and Prototypes/W.A.R.N., Inc., in amount of \$111,000, for provision of drug abuse residential detoxification and rehabilitation services to HIV infected individuals, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92160LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.30 INTERNAL SERVICES (4) 46 - 50

06-16-92.30.1 78 46.

Recommendation: Approve consultant services agreement with Burns and Roe Construction Group, in amount not to exceed \$1,815,136, for construction management services for multiple court projects (1, 3, 4 and 5).

APPROVE,

INSTRUCT DIRECTOR TO SIGN (CRON NO. 92143LAC0005)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-16-92.30.2 29 47.

Joint recommendation with the Director of Health Services: Adopt drawings

and specifications for Rancho Los Amigos Medical Center, Existing Site Utilities Relocation (Increment 1) Project, Downey (4), Specs. 4825, 4993,

4995, 4999 and 5100, C.P. 70560, 70562, 70570, 70572, 70576, at an estimated cost between \$213,000 and \$250,000; set July 14, 1992 for bid opening; and authorize Director to award contracts; also approve agreements with LSW Engineers, in amount not to exceed \$601,000, for preparation of construction documents, for the Central Utility Plant Project; BOA Architecture, in amount not to exceed \$120,000, for preparation of schematic, design development and construction documents for tenant improvement space in the Operations Facility/Parking Structure Project; Facilities Development, Inc., in amount not to exceed \$30,794, to

provide medical equipment planning services for the Ambulatory Care Building Project; and with Rochlin Baran & Balbona, Inc., in amount not to

exceed \$90,320, to provide architectural services for the 150-Bed Inpatient Unit A Project. APPROVE, ADOPT AND ADVERTISE, INSTRUCT DIRECTOR

TO SIGN (CRON NO. 92156LAC0082) Attachments on file in Executive

Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.30.3 30 48.

Joint recommendation with the Auditor-Controller and the Treasurer and Tax

Collector: Approve amendments to agreements with John Cappelletti Associates, to increase the contract amount by \$200,612, for technical consulting services, and to increase the contract amount by \$528,485, for programming services, and to extend the period of performance through June 30, 1993, for the Auditor-Controller and Treasurer and Tax Collector's Secured Tax Roll Database System. APPROVE AGREEMENT NOS. 51836, SUPPLEMENT 5 AND 57877, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92160LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.31 INTERNAL SERVICES (Continued)

06-16-92.31.1 31 49.

Joint recommendation with the Director of Community and Senior Citizens Services: Approve amendment to agreement with Datasmith Systems, to increase the contract amount by \$76,800, and to extend the period of performance through June 30, 1993, for Job Training Partnership Act System software maintenance services. APPROVE AGREEMENT NO. 61352, SUPPLEMENT 1;
INSTRUCT CHAIRMAN SIGN (CRON NO. 92160LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.31.2 32 50.

Joint recommendation with the Director of Public Works: Approve sale of surplus road property to the City of Irwindale, in amount of \$1,300, located on the north side of Live Oak Avenue (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92155LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.32 MENTAL HEALTH (1) 51 - 52

06-16-92.32.1 33 51.

Recommendation: Approve amendment to agreement with Northridge Hospital Medical Center, to increase the maximum contract amount by \$51,000, for Fiscal Year 1992-93, for adolescent day treatment and the Santa Clarita school based outpatient programs. APPROVE AGREEMENT NO. 63755, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92160LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.33 MENTAL HEALTH (Continued)

06-16-92.33.1 34 52.

Recommendation: Approve standard Sixty Day Immediate Crisis Counseling Project Mental Health Recovery Services agreement formats, in total amount of \$442,826, for the period of May 2, 1992 through July 2, 1992; and instruct Director to prepare the agreements; authorize Director to

execute

amendments provided that the County's total payment to a contractor under each agreement shall not exceed a change of 20% from the applicable maximum contract amount and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in each amendment; also delegate authority to the Director to extend an agreement, for a maximum period of 60 days, provided that Director determines that additional Federal Emergency Management Agency funds are available to augment any maximum contract amount to purchase additional services and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in the amendments.

APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92160LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.34 MUSEUM OF ART (3) 53

06-16-92.34.1 35 53.

Recommendation: Approve agreement with Inter-Con Security Systems, Inc., at a maximum first-year cost of \$4,069,000, for gallery attendant and related protective services, effective July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66193; INSTRUCT CHAIRMAN SIGN (CRON NO. 92160LAC0003)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.35 PROBATION (4) 54 - 55

06-16-92.35.1 36 54.

Recommendation: Approve amendment to agreement with the Community Youth Gang Services Corp., in total amount of \$243,750, to extend gang prevention and intervention services on a month-to-month basis, for the period of July 1, 1992 through September 30, 1992. APPROVE AGREEMENT NO. 65656, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92157LAC0025)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.35.2 37 55.

Recommendation: Approve continued use of foster homes for non-secure detention of status offenders and for minors who fall within the provisions of Section 602 of the Welfare and Institutions Code, in total amount of \$672,688, with net County cost of \$243,388, and approve use of the Standard Placement Alternatives to Detention/Status Offender Detention

Alternative (PAD/SODA) agreement; authorize the Chief Probation Officer to select foster parent contractors and to modify the standardized agreement; also approve SODA agreement with Options House; and instruct the Chief Probation Officer to evaluate the total PAD/SODA Program and report back to the Board if State realignment funds are not available. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN (CRON NO. 92156LAC0058) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.36 PUBLIC SOCIAL SERVICES (3) 56

06-16-92.36.1 38 56.

Recommendation: Approve intermediary contract with the City of Inglewood, in amount of \$394,085, to provide vocational education and training services for the Greater Avenues for Independence (GAIN) Program, effective July 1, 1992; delegate authority to Director to approve contract renewals for additional fiscal years and to negotiate changes in contract costs up to 25% of the annual amount; also authorize Director to consent to reallocate contract funds among budget categories, not to exceed the maximum contract amount, and to consent to subcontracts between the City of Inglewood and Preemployment Preparation service providers. APPROVE AGREEMENT NO. 66140; INSTRUCT CHAIRMAN SIGN (CRON NO. 92160LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.37 PUBLIC WORKS (4) 57 - 69

4-VOTE

06-16-92.37.1 39 57.

Recommendation: Acting as the governing body of County Waterworks District No. 35, Northeast Los Angeles County (5), approve the transfer of \$95,000, from the District's Accumulative Capital Outlay Fund to the District's General Fund. APPROVE (CRON NO. 92157LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

06-16-92.37.2 40 58.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), adopt plans and specifications for WWD 29-449, Nicholas Beach Tanks, City of Malibu, at an estimated cost between \$1,200,000 and \$1,800,000; set July 14, 1992 for bid opening; also authorize Director to award contract. REFER BACK TO DEPARTMENT (CRON NO. 92157LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.38 PUBLIC WORKS (Continued)

06-16-92.38.1 87 59.

Recommendation: Approve purchase of the West Coast Basin Barrier Hydroelectric Facility, City of El Segundo (4), and the defeasance of the outstanding hydroelectric revenue bonds, in an amount not to exceed \$3,600,000; and authorize the Director to execute the necessary documents to effect the purchase and bond defeasance. CONTINUE ONE WEEK (6-23-92) (CRON NO. 92142LAC0043)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.38.2 41 60.

Recommendation: Approve revision to the County Code relating to adoption of an earthquake hazard reduction ordinance for existing concrete tilt-up buildings. APPROVE (Relates to Agenda No. 88) (CRON NO. 92161LAC0047)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.38.3 42 61.

Recommendation: Consider and approve Negative Declaration, for Oak Debris

Basin Enlargement, City of Glendale (5), and find that the project will not have a significant effect on the environment, also find that the Negative Declaration reflects the independent judgment of the Department; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and approve the project and authorize the Director to carry out the project. APPROVE AND ADOPT (CRON NO. 92156LAC0035) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.39 PUBLIC WORKS (Continued)

06-16-92.39.1 43 62.

Recommendation: Approve cooperative agreement with the City of La Verne (5), in estimated amount of \$240,000, with County cost of \$180,000, for the city and the County to acquire and clear the necessary right-of-way within their respective jurisdictions and for the County to perform the preliminary engineering and construction engineering and support of the project to widen, reconstruct and resurface deteriorated roadway pavement on Gladstone St., from Ramona Ave., to Damien Ave. APPROVE AGREEMENT NO. 66141; INSTRUCT CHAIRMAN SIGN (CRON NO. 92156LAC0030) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.39.2 44 63.

Recommendation: Approve interagency transfer agreement with the Southern California Rapid Transit District (SCRTD), for SCRTD to supply Interagency Transfers for the Altadena Shuttle Bus Service to unincorporated Altadena residents (5). APPROVE AGREEMENT NO. 66142; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92156LAC0029) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.39.3 45 64.

Recommendation: Approve Road Deed from the Los Angeles County Flood Control District to the County of Los Angeles for public road and highway purposes over Parcel No. 2, Puente Creek, vicinity of the City of Industry

(1); and authorize payment of \$100, from the Public Works' Road Fund to the Flood Control District Fund. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 92156LAC0039) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.40 PUBLIC WORKS (Continued)

06-16-92.40.1 46 65.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District for operation and maintenance: APPROVE Attachments on file in Executive Office.

Miscellaneous Drain No. 1314, City of
Covina (5)
(CRON NO. 92156LAC0034)

Private Drain No. 1596, Unit 1, City of
Santa Clarita (5)
(CRON NO. 92156LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.40.2 47 66.

Recommendation: Adopt resolution annexing territories owned by subdividers to various County Lighting Maintenance Districts and County Lighting District LLA-1; find that the territories will benefit by such annexation and order the boundaries of the Districts altered to include the territories. ADOPT (CRON NO. 92157LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.40.3 48 67.

Recommendation: Award contract to Containerized Chemical Disposal, Inc., in amount not to exceed \$200,000 annually, to provide as-needed non-emergency removal of hazardous material at various locations, effective upon Board approval. AWARD AGREEMENT NO. 66143; INSTRUCT CHAIRMAN SIGN (CRON NO. 92157LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.41 PUBLIC WORKS (Continued)

06-16-92.41.1 49 68.

Recommendation: Adopt plans and specifications for the following projects; set July 14, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1547 - Flood Control Slurry, vicinities of South Gate, Carson, Downey and Cerritos (1, 2 and 4), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 92156LAC0031)

CC 6500 (SB 140) - 124th Place, vicinity of Hawthorne (2), at an estimated cost between \$40,000 and \$65,000
(CRON NO. 92157LAC0018)

CC 6522 (SB 140) - Avenue J, vicinity of Lake Los Angeles (5), at an estimated cost between \$190,000 and \$290,000
(CRON NO. 92157LAC0005)

CC 6523 (SB 140) - Vasquez Canyon Rd., vicinity of Santa Clarita (5), at an estimated cost between \$160,000 and \$240,000
(CRON NO. 92157LAC0007)

California Avenue Lateral - Lines A and B, City of Whittier (4), at an estimated cost between \$540,000 and \$890,000
(CRON NO. 92157LAC0006)

1992 Catch Basin Cleanout, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4), at an estimated cost between \$60,000 and \$95,000
(CRON NO. 92156LAC0011)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.42 PUBLIC WORKS (Continued)

06-16-92.42.1 50 69.

Recommendation: Adopt traffic regulation orders (1). ADOPT
(CRON NO. 92156LAC0022)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.43 SHERIFF (5) 72 - 77

4-VOTE

06-16-92.43.1 51 72.

Recommendation: Approve agreement with the Department of Justice, for participation in Project Alliance, a narcotics enforcement intelligence initiative sponsored by the White House Office of National Drug Control Policy; and accept compensation, in amount of \$254,000, for services rendered in Project Alliance, during the "start-up" period of October 1, 1991 through March 1, 1992, and March 2, 1992 through September 30, 1992; also authorize the Sheriff to execute the agreement and any extensions or amendments. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$194,000 (CRON NO. 92157LAC0015) Attachments on file in

Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

06-16-92.43.2 52 73.

Recommendation: Approve amendment to agreement with the Housing Authority, at no addition cost to the County, for continued participation in the Public Housing Drug Elimination Program, at Nueva Maravilla

Housing

Development, for the period of March 16 through September 15, 1992.

APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92157LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.44 SHERIFF (Continued)

06-16-92.44.1 87 74.

Recommendation: Approve amendment to agreement with PRC/Public Management

Services, in amount of \$263,187, for continued software maintenance services for the Mobile Digital Communications System, effective July 1, 1992 through June 30, 1993. CONTINUE ONE WEEK (6-23-92)
(CRON NO. 92157LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.44.2 87 75.

Recommendation: Approve amendment to agreement with ElectroCom Automation

L.P., in amount of \$3,822,472, for continued hardware and computer maintenance services for the Mobile Digital Communications System, effective July 1, 1992 through June 30, 1993. CONTINUE ONE WEEK (6-23-92) (CRON NO. 92157LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.44.3 87 76.

Recommendation: Approve agreement with Anacomp Inc., in total amount of \$175,000, to provide for computer output microfilm and micrographic services, for the period of July 1, 1992 through June 30, 1993. CONTINUE ONE WEEK (6-23-92) (CRON NO. 92161LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.44.4 53 77.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$347.00. APPROVE (CRON NO. 92157LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.45 TREASURER AND TAX COLLECTOR (5) 78 - 82

06-16-92.45.1 54 78.

Recommendation: Approve an increase in the maximum amount of 1992-93 Tax and Revenue Anticipation Notes authorized to be issued on behalf of the Los Angeles Unified School District, from \$400,000,000 to \$450,000,000.

APPROVE (CRON NO. 92161LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.45.2 55 79.

Recommendation: Approve Report of Investment Transactions for the month of April, 1992. APPROVE (CRON NO. 92155LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.45.3 56 80.

Recommendation: Accept compromise offers of settlements for inpatient

and

outpatient services for the following: APPROVE

Julio Ortiz, Harbor-UCLA Medical
Center, in amount of \$9,226
(CRON NO. 92160LAC0014)

Peter W. Collins, LAC+USC Medical
Center, in amount of \$2,556.67
(CRON NO. 92160LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.46 TREASURER AND TAX COLLECTOR (Continued)

06-16-92.46.1 57 81.

Recommendation: Institute suits for aid rendered for Griselda Esquivel, Debra Jones, Marie Byrd, Melba Edwards, Rosalba Gomez, Tammy Ephrim, Virginia Sharp, Johnny Green, Jr., Antonio Cabrera, Judith Ramirez, Juan Manuel Garcia, Khatchik Chahinian, Gloria C. Chavez, Jose Gonzalez, Maria Hernandez, Veronica Maldonado, Carlos Moyano, Josefa Palacios, Theresa Pierce. APPROVE (CRON NOS. 92160LAC0015 AND 92160LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.46.2 58 82.

Recommendation: Adopt resolution replenishing the cash difference fund of the Treasurer and Tax Collector, in amount of \$8,707.99. ADOPT (CRON NO. 92157LAC0050) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.47 MISCELLANEOUS COMMUNICATION 83 - 87

06-16-92.47.1 59 83.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue resulting from the following annexations, request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

Calabasas Annexation 92-1 (3)
(CRON NO. 92162LAC0040)

Cerritos Annexation 91-1 (4)
(CRON NO. 92162LAC0021)

Calabasas Annexation 91-1 (3)
(CRON NO. 92162LAC0022)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.48 MISCELLANEOUS COMMUNICATION (Continued)

06-16-92.48.1 87 84.

Consideration of the report by the County's Commission for Public Social Services on Governor Wilson's Welfare Initiative, as requested by Supervisor Edelman. CONTINUE THREE WEEKS (7-7-92)
(Relates to Agenda No. 27) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.48.2 87 85.

Economic Development Corporation's recommendation: Endorse any proposed worker's compensation legislation that is based on the principles stated in AB 3167 (Brulte), and provides that 50% of all verified savings be used

to provide increased benefits for workers, as recommended by the Council on California Competitiveness. (Note: This recommendation has been revised by the Economic Development Corporation to also include support of

SB 1625) PLACE ON AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.48.3 87 86.

Economic Development Corporation's recommendation: Endorse the proposed sale of F-15 aircraft to Saudi Arabia on the basis of its economic benefits to Los Angeles County aerospace workers, conditioned upon a determination by appropriate Federal authorities that the sale is otherwise consistent with the military and foreign policy objectives of the United States. PLACE ON AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION

AND ACTION BY THE BOARD Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.49 MISCELLANEOUS COMMUNICATION (Continued)

06-16-92.49.1 87 87.

County of Los Angeles Claims Board's recommendation: Authorize settlement

of case entitled, "Michael Frlekin v. County of Los Angeles, et al.," in total amount of \$1,750,000. CONTINUE ONE WEEK (6-23-92)
(CRON NO. 92160LAC0046)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.50 ORDINANCE FOR INTRODUCTION 88

06-16-92.50.1 60 88.

Ordinance for introduction amending the County Code, Title 26 - Building Code, relating to earthquake hazard reduction in certain existing tilt-up buildings. INTRODUCE, WAIVE READING AND ORDER SET FOR HEARING ON JULY 16, 1992 AT 9:30 A.M. (Relates to Agenda No. 60)
(CRON NO. 92162LAC0051)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.51 ORDINANCES FOR ADOPTION 89 - 90

06-16-92.51.1 61 89.

Ordinance for adoption amending the County Code Title 8 - Consumer Protection and Business Regulations, to reduce the penalty for the unlawful vending on a public highway, from a misdemeanor to an infraction. PLACE ON AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD (CRON NOS. 92115LAC0050 AND 92115LAC0062)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.52 ORDINANCES FOR ADOPTION (Continued)

06-16-92.52.1 62 90.

Ordinance for adoption amending Ordinance No. 89-0112F, relating to a franchise granted to Decalta International Corporation, Castaic area (5).
ADOPT ORDINANCE NO. 92-0068F (CRON NO. 92150LAC0066)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.53 ADMINISTRATIVE MATTER 91

06-16-92.53.1 63 91.

Appeal of Joshua Kaplan from the denial of Conditional Use Permit Case No. 91-378-(1), to operate a cabaret located at 17523 Arrow Highway, Irwindale Zoned District. DENY APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID CONDITIONAL USE PERMIT

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.54 MISCELLANEOUS

06-16-92.54.1 92.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-16-92.54.2 64 92-A.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to coordinate a Countywide project to eradicate graffiti in Los Angeles County, in conjunction with each Supervisorial District, appropriate County Departments and public and private sector agencies with existing graffiti removal programs. APPROVE
(CRON NO. 92164LAC0011)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.55 MISCELLANEOUS (Continued)

06-16-92.55.1 65 92-B.

Recommendation as submitted by Supervisor Dana: Support the Long Beach Naval Shipyard and the City of Long Beach, in their efforts to allow ship repair work to be done in Long Beach. APPROVE; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE SENATE ARMED SERVICES COMMITTEE AND CONGRESSIONAL MEMBERS WHO REPRESENT THE COUNTY OF THE BOARD'S ACTION (CRON NO. 92164LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.55.2 66 92-C.

Recommendation as submitted by Supervisor Dana: Adopt a position to favor
and amend the position on AB 3015 (Wright) to provide greater clarity and strengthen the original AB 377 (Wright, Bronzan) Children's Mental Health Services Act legislation; also adopt a principle encouraging interagency collaboration and blended funding approaches between children's mental health components and child welfare family preservation efforts as part of
a continuum of care policy; and instruct the Directors of Mental Health and Children's Services and the Chief Probation Officer to press for favorable actions on the Board's positions with the Administration and the
Legislature. APPROVE (CRON NO. 92164LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.55.3 85 92-D.

Presentation by the Chief Administrative Officer on the State budget developments and their impact on the County, as requested by Supervisor Molina. THE CHIEF ADMINISTRATIVE OFFICER PRESENTED A REPORT ON THE STATE BUDGET DEVELOPMENTS AND THEIR IMPACT ON THE COUNTY

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-16-92.56 MISCELLANEOUS (Continued)

06-16-92.56.1 67 92-E.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to present the draft lobbyist ordinance to regulate lobbyists for Board consideration at the June 30, 1992 meeting. APPROVE

(CRON NO. 92164LAC0059)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.56.2 68 92-F.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works to fund the removal of concrete structures maintained by the County, located within an alley east of Eastern Ave., and south of Comly St., in City Terrace, which have become a haven for gang members and drug dealers, making a very unsafe and dangerous situation for the adjacent property owners. APPROVE (CRON NO. 92164LAC0057)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.56.3 69 92-G.

Recommendation as submitted by Supervisor Hahn: Proclaim June 26, 1992, as "Dr. James A. Mays Day," throughout Los Angeles County, in recognition of his outstanding and dedicated community service and his role as a strong and positive role model for all people. APPROVE (CRON NO. 92164LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.56.4 70 92-H.

Joint recommendation as submitted by Supervisors Hahn and Edelman:
Commend Pepperdine University for the extraordinary accomplishments of
its
sports teams and proclaim June 14 through 20, 1992, as "Pepperdine
University Week," throughout Los Angeles County. APPROVE
(CRON NO. 92164LAC0013)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.57 MISCELLANEOUS (Continued)

06-16-92.57.1 71 92-I.

Director of Community and Senior Citizens Services recommendation:

Accept

\$1,400,000 in Job Training Partnership Act Title III/Secretary's National Reserve funds, to expand the temporary public service job creation program

to provide interim employment and income for workers displaced from their jobs due to the Los Angeles civil unrest, effective upon Board approval; and authorize the Executive Director of the Private Industry Council to execute an amendment to the County's Job Training Partnership Act

subgrant

agreement with the State to reflect the addition of funds. APPROVE
(CRON NO. 92163LAC0048)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-16-92.57.2 93.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-16-92.57.3 82

Recommendation as submitted by Supervisor Dana: Send a letter, signed by the Board to Time Warner, Inc., strongly calling on the company to withdraw the rap song "Cop Killer," from public sale and urge the company to invoke good sense in evaluating not only profitability, but public safety as well.
INTRODUCED FOR DISCUSSION AND

PLACED ON THE AGENDA OF
JUNE 23, 1992 FOR CONSIDERATION

06-16-92.57.4 83 95.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics not listed on the agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

06-16-92.57.5 75

- Supervisor Antonovich requested that the Board hear from various individuals regarding problems facing the Korean community in the aftermath of recent civil unrest in the Los Angeles area; the Executive Officer of the Board was instructed to communicate the following administrative actions of the Board:
 1. Request the author of AB 40X to amend the legislation to say that any down zoning or land use changes shall be accompanied with just compensation;
 2. Request the Director of Public Social Services to work on extending emergency food stamps from 30 days to three to six months;
 3. Urge Small Business Administration, Federal Emergency Management Agency and Minority Business Development Agency to shorten the length of time it takes for businesses to receive loan checks;
 4. Request the Commission on Human Relations and the District Attorney to investigate possible civil rights violations against demolition crews at Korean stores because the crews weren't Black (Daily News article dated

June 13, 1992); also request the Commission on Human Relations to assist the Korean Community; and 5. Request the Chief of the Los Angeles Police Department and the Sheriff to review the complaints of Mr. Kung regarding responses to private alarms. Also, the Board agreed to establish a Task Force, comprised of one representative from each Board office, to meet on a weekly basis with representatives of the Korean community regarding problems presented by Mr. Kung.

Discussion of topics not listed on the agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows: (Continued)

- Supervisor Molina requested the Chief Administrative Officer to report during Budget Deliberations on the affect of a one week work furlough for managers and supervisors.
- Supervisor Antonovich requested the Chief Administrative Officer to report during Budget Deliberations on the cost savings to be realized as a result of an Early Retirement Program.
- Supervisor Antonovich requested the Chief Administrative Officer to work with the Fire Chief, the Sheriff and specified Search and Rescue Volunteer Organizations to identify potential suggestions for preserving the Search and Rescue services supported by the Sheriff's Air 5 Operations; and as part of the review, look at the resolution adopted by the City of La Canada Flintridge, to see if it might be helpful in identifying ways to provide funds for emergency search and rescue efforts; also the Chief Administrative Officer was instructed to

work with Supervisor Antonovich's office
to identify alternatives.

06-16-92.57.6 84

The meeting adjourned at 1:20 p.m., following Board Order No. 83 until
2:00 p.m.

The meeting reconvened at 2:25 p.m. Present were Supervisors Molina,
Antonovich and Dana, Chairman Presiding. Absent were Supervisors Hahn
and
Edelman.

06-16-92.57.7 88

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Father Luis Tomich

Supervisor Antonovich for
Supervisor Hahn

Chester Hammond
William Krech

Supervisor Antonovichfor
Supervisor Edelman

Sophia Myers
Sam M. Teitler

Supervisor Dana

Linda L. Miller
Lyle Pohndorff

Supervisor Antonovich

Alberto F. Boriero
John T. "Jack" Crippen

Doris Mae Foley
Connie R. Golds
Curtis L. Mick
Sophia Myers
Mildred Vieth
J. Murray Yunker

Meeting adjourned (Following Board Order No. 88).
Next meeting of the Board: Wednesday morning,
June 17, 1992 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 16, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services